

UNITED STATES DISTRICT COURT

for the
Central District of California

In the Matter of the Search of)

(Briefly describe the property to be searched or identify the)
person by name and address))

Case No. 8:24-MJ-00070-DUTY

United States Postal Service Priority Mail Express)
parcels described in Attachment A)
)
)
)

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Central District of California (identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

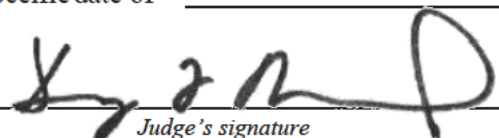
Such affidavit(s) or testimony are incorporated herein by reference and attached hereto.

YOU ARE COMMANDED to execute this warrant on or before 14 days from the date of its issuance (not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.


The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the U.S. Magistrate Judge on duty at the time of the return through a filing with the Clerk's Office.

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for ____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.Date and time issued: February 12, 2024, at 11:05 am

Judge's signatureCity and state: Santa Ana, CaliforniaHonorable Douglas F. McCormick, U.S. Magistrate Judge
Printed name and titleAUSA: N. Kiss (x3539)

AO 93C (Rev. 8/18) Warrant by Telephone of Other Reliable Electronic Means (Page 2)

Return		
Case No.: 8:24-MJ-00070-DUTY	Date and time warrant executed: 2/13/2024 10:53am	Copy of warrant and inventory left with: USPS
Inventory made in the presence of : USPIS Task Force Officer Gabriel Gutierrez, US Postal Inspector S. Duy		
Inventory of the property taken and name of any person(s) seized: Parcel #1- USPS Tracking # EI 699 112 369 US: U.S. currency totaling \$ 16,300 Parcel #2- USPS Tracking # EI 708 943 163 US: U.S. currency totaling \$18,000 Parcel #3- USPS Tracking # EI 698 424 042 US: U.S. currency totaling \$ 10,000		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>2/20/2024</u></p> <div style="text-align: right;"> _____ <i>Executing officer's signature</i> Gabriel Gutierrez, USPIS TFO _____ <i>Printed name and title</i></div>		